



MARYLAND TRANSPORTATION AUTHORITY
BOARD MEETING

2310 Broening Highway * Training Room – 2nd Floor * Baltimore, MD 21224

NOVEMBER 21, 2024 9:00 AM

This meeting will be livestreamed on the [MDTA Board Meeting Page](#)

NOTES:

- This is an In-Person Open Meeting being conducted via livestreaming.
- The public is welcomed to watch the meeting at the link above.
- *If you wish to comment on an agenda item please email your name, affiliation, and the agenda item to nhenson@mdta.state.md.us no later than 5:00 p.m. on November 19. You **MUST** pre-register and attend the meeting in person in order to comment.* Once pre-registered, all pertinent information will be emailed to you.

AGENDA

OPEN SESSION – 9:00 AM

Call Meeting to Order

- | | | |
|---|---------------------|---------|
| 1. <u>Approval</u> – <u>Open Session Meeting Minutes of October 23, 2024</u> | Chairman | 5 min. |
| 2. <u>Approval</u> – <u>Closed Session Meeting Minutes of October 23, 2024</u> | Chairman | 5 min. |
| 3. <u>Approval</u> – <u>Modification of the Contingent Fee Provision in Assistant Counsel Contract with the Office of the Attorney General for Litigation Services for the Francis Scott Key Bridge Disaster</u> | Kim Millender, Esq. | 10 min. |
| 4. <u>Approval</u> – <u>Canton Railroad</u> – Approval of the Canton Railroad Board of Directors | Deb Sharpless | 10 min. |
| 5. <u>Update</u> – <u>Express Toll Lanes Toll Rates and Zones</u> | Bruce Gartner | 10 min. |
| 6. <u>Approval</u> – <u>Debt Policy</u> – Update to the MDTA’s Debt Policy which Establishes the Guidelines for the Financing Program | Allen Garman | 5 min. |
| 7. <u>Update</u> – <u>Traffic and Revenue Forecast Update</u> – A review of the Annual Updates to the Traffic and Revenue Forecasts for all Facilities | Chantelle Green | 10 min. |
| 8. <u>Approval</u> – <u>Fiscal Year 2026 Preliminary Operating Budget</u> – Approval of the Fiscal Year 2026 Preliminary Operating Budget | Jeffrey Brown | 10 min. |
| 9. <u>Approval</u> – <u>Final Fiscal Year 2025-2030 Consolidated Transportation Program</u> – Approval of the Six-Year Final Fiscal Year 2025-2030 Capital Budget | Jennifer Stump | 10 min. |
| 10. <u>Approval</u> – <u>Final Fiscal Year 2025-2030 Financial Forecast</u> – Approval of the Six-Year Financial Forecast | Chantelle Green | 10 min. |
| 11. <u>Update</u> – <u>Bi-annual Review of Revenue Sufficiency</u> – Review of Revenues as required by the MDTA Board Operating Policy | Chantelle Green | 10 min. |
| 12. <u>Update</u> – <u>Executive Director’s Report</u> - Verbal | Bruce Gartner | 10 min. |

Vote to Adjourn Meeting